

DaVinci Academy of the Sciences and Arts
Board of Directors
AGENDA

2033 Grant Avenue Ogden, Utah 84401
801.409.0700
davinciacademy.org

Agenda/Minutes

Meeting Name: DASA Governing Board Meeting
Time keeper: Eric Amsel
Scribe: Eric Amsel – Secretary
Facilitator: Terryl Miller – President
Date: Wednesday, September 9, 2009
Time: 5:30 PM to 8:30 PM (Open Session)
Location: 2033 Grant Avenue, Ogden, UT 84401

Invitees/Attendees * in attendance, # absent, & excused (may call in), LOA leave of absence

	Terryl Miller		Iain Hueton
	Adam Johnston		Mark DeCaria
	Eric Amsel		Carl Porter
	Steve Reaves		Martin O'Loughlin
	Lisa Nichols		
	Jessie Kidd		
	Jordan Jensen	LOA	Stanton Taylor

Meeting Ground Rules

- ⌚ Be on Time
- ☺ Everyone is equal
- ⊗ One Conversation at a time
- ☺ Respect the views of others
- ☺ Keep the discussion relevant

Agenda

Item No.	Subject	Presenter	Time
1.	Quorum Call and Welcome of Guests	Terryl Miller	5 Min
2.	Approval of Minutes from the Last Board Meeting Introduction and Agenda Review	Eric Amsel	5 Min
3.	Student Government Report	Student Government	5 Min
4.	PTSO Report	PTSO Representative	5 Min
5.	Ombudsman Report	Maria Schwarz	5 Min
6.	Financial Report	Steve Reaves	5 Min

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Item No.	Subject	Presenter	Time
7.	Technology Report/Expansion Report (Building Committee)	Garen Kidd	10 Min
8.	Open Public Comment		30 Min Max
9.	Open Student Comment		30 Min Max
10.	Director Report a. Presentation of Organization Chart. b. Director's 2009-2010 goals.	Jessie Kidd	30 Min
11.	President's Report a. Discussion on board committees. b. Discussion regarding periodic table fund raiser.	Terryl Miller	30 Min
12.	Old Business – Action Items	Eric Amsel	5 Min
13.	New Business a. Attendance Policy and Citizenship Policy. b. Discussion and vote on new Board Award.	Terryl Johnston	15 mins. 15 mins.
14.	Adjournment	Terryl Miller	

Minutes

Agenda Item No.	Main Points, Conclusions/Discussions, Decisions, Next Steps
1	
2	
3	
4	
5	
6	

Action Items

Item No.	Open Date	Description	Assigned To	Target Date	Date Closed
AI-1					
AI-2					

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Item No.	Open Date	Description	Assigned To	Target Date	Date Closed
AI-3					
AI-4					
AI-5					

Decision Log

Date	Decision/Description	Pass/Failed

Next Meeting Agenda Topics

Item No.	Subject	Presenter	Time
1.			
2.			
3.			
4.			
5.			
6.			
7.			

PUBLIC INFORMATION:

In compliance with the Utah Open and Public Meetings Act, not less than 24 hours' public notice of the agenda, date, time and place of each of its meetings will be given by:

- a) Posting written notice at the principal office, or at the building where the meeting is to be held;
- b) Providing notice to the Standard Examiner, the newspaper with general circulation within the geographic jurisdiction of the public body, or to a local media correspondent.
- c) Providing notice on the web site for DaVinci Academy, when operational.

In compliance with the Americans with Disabilities Act, persons needing assistance or auxiliary services for these meetings should call the DASA office giving at least three working days notice.